CLOSED, E-Filing

U.S. District Court California Northern District (San Francisco) CRIMINAL DOCKET FOR CASE #: 3:14-mj-70748-JSC All Defendants **Internal Use Only**

Case title: USA v. Nichols et al.

Other court case number: 14-MJ-5049-JGD District of

Massachusetts

, Deputy Clerk

Date Filed: 05/28/2014

Date Terminated: 05/29/2014

Assigned to: Magistrate Judge

Jacqueline Scott Corley

Defendant (1)

Travis Allen Antone Nichols

TERMINATED: 05/29/2014

ECF DOCUMENT

I hereby attest and certify this is a printed copy of a document which was electronically filed with the United States District Court for the Northern District of California. 5-29-14

RICHARDAW. WIEKING, Clerk

MARK J. JENKINS

represented by Geoffrey A. Hansen

Federal Public Defender

19th Floor Federal Building-Box 36106

450 Golden Gate Avenue San Francisco, CA 94102

415/436-7700

Fax: 415-436-7706

Email: geoffrey hansen@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Public Defender or

Community Defender Appointment

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

None

Highest Offense Level (Terminated)

None

Disposition

Disposition

Complaints

Disposition

21:846 and 841(a)(1) and (b)(1)(A) - Conspiracy to Distribute Marijuana

Assigned to: Magistrate Judge Jacqueline Scott Corley

Defendant (2)

Rebecca Reynolds

TERMINATED: 05/29/2014

represented by Edward W. Swanson

Swanson & McNamara LLP 300 Montgomery St., Suite 1100

San Francisco, CA 94104

(415) 477 3800 Fax: (415) 477 9010

Email:

eswanson@swansonmcnamara.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

21:846 and 841(a)(1) and (b)(1)(A) - Conspiracy to Distribute Marijuana

Assigned to: Magistrate Judge

Jacqueline Scott Corley

Defendant (3)

Jayme Nicole Reynolds

TERMINATED: 05/29/2014

represented by Ethan Atticus Balogh

Coleman, Balogh & Scott LLP 235 Montgomery Street

Suite 1070

San Francisco, CA 94104

415.391.0440 Fax: 415.373.3901

Email: eab@colemanbalogh.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

21:846 and 841(a)(1) and (b)(1)(A) - Conspiracy to Distribute Marijuana

Disposition

Plaintiff

USA

represented by Adam Wright

U.S. Attorney's Office 450 Golden Gate Avenue San Francisco, CA 94102

415-436-7368

Email: adam.wright@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

Date Filed	#		Docket Text
05/28/2014		1	Notice of Proceedings on Out-of-District Criminal Charges Pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure as to Travis Nichols (1), Rebecca Reynolds (2), Jayme Reynolds (3). (mjj2S, COURT STAFF) (Filed on 5/28/2014) (Entered: 05/29/2014)
05/28/2014			CASE DESIGNATED for Electronic Filing. (mjj2S, COURT STAFF) (Filed on 5/28/2014) (Entered: 05/29/2014)
05/29/2014		2	Minute Entry for proceedings held before Magistrate Judge Jacqueline Scott Corley: Initial Appearance (Rule 5) as to Travis Nichols held on 5/29/2014; Added attorney Geoffrey A. Hansen (provisionally) for Travis Nichols. Advised of rights and charges. True name: Travis Allen Antone Nichols. Issued appearance bond. Order removed to the District of Massachusetts. To appear on 6/19/2014 in District of Massachusetts. (Recording #FTR 9:52-10:09.) (mjj2S, COURT STAFF) (Filed on 5/29/2014) Modified on 5/29/2014 (mjj2S, COURT STAFF). (Entered: 05/29/2014)
05/29/2014		3	WAIVER of Rule 5 & 5.1 Hearings by Travis Nichols (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014	Q	<u>4</u>	ORDER Setting Conditions of Release and Appearance as to Travis Nichols (1) \$50,000 Unsecured. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 5/29/2014. (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014		<u>5</u>	Minute Entry for proceedings held before Magistrate Judge Jacqueline Scott Corley: Initial Appearance as to Rebecca Reynolds held on 5/29/2014; Added attorney Edward W. Swanson (provisionally) for Rebecca Reynolds. Name as charged is true name. Advised of rights and charges. Issued Appearance Bond. Order removed to the District of Massachusetts. To appear 6/19/2014 in the District of Massachusetts. (Recording #FTR 9:52-10:09.) (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014		<u>6</u>	WAIVER of Rule 5 & 5.1 Hearings by Rebecca Reynolds (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014	2	7	ORDER Setting Conditions of Release and Appearance as to Rebecca Reynolds (2): \$50,000 Unsecured. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 5/29/2014. (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014		8	Minute Entry for proceedings held before Magistrate Judge Jacqueline Scott Corley: Initial Appearance as to Jayme Reynolds held on 5/29/2014; Added attorney Ethan Atticus Balogh (provisionally) for Jayme

		Reynolds. Advised of rights and charges. True name is Jayme Nicole Reynolds. Issued Appearance Bond. Order removed to the District of Massachusetts. To appear 6/19/2014 in the District of Massachusetts. (Recording #FTR 9:52-10:09.) (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014	9	WAIVER of Rule 5 & 5.1 Hearings by Jayme Reynolds (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014	<u>a</u> 10	ORDER Setting Conditions of Release and Appearance as to Jayme Reynolds (3) \$50,000 Unsecured. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 5/29/2014. (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014	11	ORDER Requiring a Defendant to Appear in the District Where Charges Are Pending and Transferring Bail as to Travis Allen Antone Nichols. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 5/29/2014. (cc: financial) (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014	12	ORDER Requiring a Defendant to Appear in the District Where Charges Are Pending and Transferring Bail as to Rebecca Reynolds. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 5/29/2014. (cc: finance) (mjj2S, COURT STAFF) (Filed on 5/29/2014) Modified on 5/29/2014 (mjj2S, COURT STAFF). (Entered: 05/29/2014)
05/29/2014	13	ORDER Requiring a Defendant to Appear in the District Where Charges Are Pending and Transferring Bail as to Jayme Nicole Reynolds. Signed by Judge Magistrate Judge Jacqueline Scott Corley on 5/29/2014. (cc: finance) (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014	14	CLERKS NOTICE - Rule 5 documents forwarded to the District of Massachusetts via USPS as to Travis Allen Antone Nichols, Rebecca Reynolds, Jayme Nicole Reynolds (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)
05/29/2014		(Court only) ***Terminated defendant Rebecca Reynolds, Travis Allen Antone Nichols and Jayme Nicole Reynolds, pending deadlines, and motions., ***Case Terminated as to Travis Allen Antone Nichols, Rebecca Reynolds, Jayme Nicole Reynolds (mjj2S, COURT STAFF) (Filed on 5/29/2014) (Entered: 05/29/2014)

Case 1:14-cr-10163-NMG Document 38 Filed 06/12/14 Page 6 of 14

Case3:14-mj-70748-JSC Document11 Filed05/29/14 Page1 of 1

AO 467 (Rev. 01/09) Order Requiring a Defendant to Appear in the District Where Charges are Pending and Transferring Bail

United States District Court

		for the	
	Northern	District of	f California
	United States of America v. Travis Nichols Defendant)))	Case No. 3:14-MJ-70748-JSC-1 Charging District: of Massachusetts Charging District's Case No. 14-MJ-5049 JGD
	WHERE CHARGES ARE PE After a hearing in this court, the defendant is re	ENDING eleased from the seleased from the selection from the selecti	TO APPEAR IN THE DISTRICT AND TRANSFERRING BAIL om custody and ordered to appear in the district court me to appear in that court has not yet been set, the me and place to appear in that court are:
Place:	John Joseph Moakley United States Courthous	e	Courtroom No.: To be determined
	One Courthouse Way, Room 6420 Boston, MA 02210		Date and Time: To be determined
charge	The clerk is ordered to transfer any bail depos s are pending.	ited in the	e registry of this court to the clerk of the court where the
Date:	May 29, 2014		Jacqueline S. Coly
	FILED	Jac	cqueline S. Corley, United States Magistrate Judge Printed name and title
	MAY 20 2014		**

MAY ZY ZUIT

RICHARD W. WIEKING CLERK, U.S. DISTRICT GOURT NORTHERN DISTRICT OF CALIFORNIA

I bereby certify that the annexed instrument is a true and correct copy of the original issued in my office. ATTEST:

RICH \RD W. WIEKING Clerk, U.S. District Court Norther District of California

MARK J. JENKINS

Case 1:14-cr-10163-NMG Document 38 Filed 06/12/14 Page 7 of 14

Case3:14-mj-70748-JSC Document12 Filed05/29/14 Page1 of 1

AO 467 (Rev. 01/09) Order Requiring a Defendant to Appear in the District Where Charges are Pending and Transferring Bail

UNITED STATES DISTRICT COURT

for the

	North	ern District o	of California
	United States of America v. Rebecca Reynolds Defendant)	Case No. 3:14-MJ-70748-JSC-2 Charging District: of Massachusetts Charging District's Case No. 14-MJ-5049 JGD
	WHERE CHARGES ARE After a hearing in this court, the defendant	is released fr	TO APPEAR IN THE DISTRICT S AND TRANSFERRING BAIL rom custody and ordered to appear in the district court time to appear in that court has not yet been set, the time and place to appear in that court are:
Place:	John Joseph Moakley United States Courth One Courthouse Way, Room 6420 Boston, MA 02210	iouse	Courtroom No.: To be determined Date and Time: To be determined
charge	The clerk is ordered to transfer any bail des are pending.	posited in the	e registry of this court to the clerk of the court where the
Date:	May 29, 2014		Judge's signature
	FILED	Ja	Printed name and title

MAY 29 2014

RICHARD W. WIEIGING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

I bereby certify that the annexed inclument is a true and correct cop/ of the original issued in my office. ATTEST:

RICH \RD W. WIEKING Clerk, U.S. District Court Norther District of California

MARK J. JENKINS

Case 1:14-cr-10163-NMG Document 38 Filed 06/12/14 Page 8 of 14

Case3:14-mj-70748-JSC Document13 Filed05/29/14 Page1 of 1

AO 467 (Rev. 01/09) Order Requiring a Defendant to Appear in the District Where Charges are Pending and Transferring Bail

United States District Court

for the

	Northern D	District o	f California
	United States of America v. Jayme Reynolds Defendant))))	Case No. 3:14-MJ-70748-JSC-3 Charging District: of Massachusetts Charging District's Case No. 14-MJ-5049 JGD
where to defende	WHERE CHARGES ARE PER After a hearing in this court, the defendant is rel	NDING leased fr If the ti se, the ti	TO APPEAR IN THE DISTRICT AND TRANSFERRING BAIL om custody and ordered to appear in the district court me to appear in that court has not yet been set, the me and place to appear in that court are: Courtroom No.: To be determined
	One Courthouse Way, Room 6420 Boston, MA 02210		Date and Time: To be determined
charges	The clerk is ordered to transfer any bail deposit s are pending.	ted in the	e registry of this court to the clerk of the court where the
Date:	May 29, 2014		Judge's signature
		Ja	cqueline S. Corley, United States Magistrate Judge Printed name and title

FILED

MAY 29 2014

RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

I hereby certify that the annexed instrument is a true and correct copy of the original issued in my office. ATTEST:

RICH \RD W. WIEKING Clerk, U.S. District Court Northern District of California

Br. College Puty Cles...
5-29-14

MARK J. JENKINS

NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT

for the

1	Northern District of California
United States of America v.	3:14-mJ-76748JSC-1 Case No. 14-5049
Travia Nichols	Charging District's Case No. 14-MJ - 5040. T
Defendant	
	R OF RULE 5 & 5.1 HEARINGS (Complaint or Indictment)
I understand that I have been charged in	n another district, the (name of other court) Dist. of Mass.
I have been informed of the charges an	d of my rights to:
(1) retain counsel or request the as	signment of counsel if I am unable to retain counsel;
(2) an identity hearing to determin	e whether I am the person named in the charges;
(3) production of the warrant, a ce	rtified copy of the warrant, or a reliable electronic copy of either;
(4) a preliminary hearing within 1- unless I am indicted — to deter been committed;	4 days of my first appearance if I am in custody and 21 days otherwise — rmine whether there is probable cause to believe that an offense has
(5) a hearing on any motion by the	e government for detention;
(6) request transfer of the proceed	ings to this district under Fed. R. Crim. P. 20, to plead guilty.
I agree to waive my right(s) to:	
an identity hearing and produc	ction of the warrant.
a preliminary hearing.	
a detention hearing.	
	n of the warrant, and any preliminary or detention hearing to which I may quest that those hearings be held in the prosecuting district, at a time set
I consent to the issuance of an order recepending against me.	quiring my appearance in the prosecuting district where the charges are
Date: 5 29 14	Defendant's signature
FILED	Signature of defendant's attorney
MAY 292014	Geoffran A. Hensen
RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT	Printed name of defendant's attorney

3-MI

UNITED STATES DISTRICT COURT

for the

		Northern District of California
	U	nited States of America v. Case No. 14 - 5045
Ţ	VED	Rebeccz Reynolds) Charging District's Case No. 14-MJ-5049
		WAIVER OF RULE 5 & 5.1 HEARINGS (Complaint or Indictment)
]	I unders	stand that I have been charged in another district, the (name of other court) DIST. of NASS
]	I have b	peen informed of the charges and of my rights to:
((1)	retain counsel or request the assignment of counsel if I am unable to retain counsel;
((2)	an identity hearing to determine whether I am the person named in the charges;
((3)	production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
((4)	a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
3	(5)	a hearing on any motion by the government for detention;
((6)	request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.
1	I agree	to waive my right(s) to:
7	p	an identity hearing and production of the warrant.
Į		a preliminary hearing.
[a detention hearing.
1		an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.
I pending		at to the issuance of an order requiring my appearance in the prosecuting district where the charges are me.
Date: 5	F	Pefendant's signature
		MAY 2 9 2014 Signature of defendant's attorney
1	RIC CLEF NORTHE	CHARD W. MEKING RK, U.S. DISTRICT COURT RN DISTRICT CF CALIFORNIA RN DISTRICT CF CALIFORNIA Printed name of defendant's attorney

6-MJ5-

UNITED STATES DISTRICT COURT

for the

Northern District of California

United States of América v. Jzywe Peyw Defendant	Case No. 14 - 3049 Charging District's Case No. 14. MJ-5649 J6D
	VAIVER OF RULE 5 & 5.1 HEARINGS (Complaint or Indictment)
I understand that I have been ch	narged in another district, the (name of other court) DISTRICK OF MASSACKSETS
I have been informed of the cha	
(1) retain counsel or reques	st the assignment of counsel if I am unable to retain counsel;
(2) an identity hearing to de	etermine whether I am the person named in the charges;
(3) production of the warra	ant, a certified copy of the warrant, or a reliable electronic copy of either;
(4) a preliminary hearing w unless I am indicted — been committed;	within 14 days of my first appearance if I am in custody and 21 days otherwise — to determine whether there is probable cause to believe that an offense has
(5) a hearing on any motion	n by the government for detention;
(6) request transfer of the p	proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.
I agree to waive my right(s) to:	
an identity hearing and	production of the warrant.
a preliminary hearing.	
a detention hearing.	
	oduction of the warrant, and any preliminary or detention hearing to which I may ict. I request that those hearings be held in the prosecuting district, at a time set
I consent to the issuance of an opending against me. Date:	rder requiring my appearance in the prosecuting district where the charges are Defendant's signature
FILED MAY 2 9 2014	Signature of defendant's attorney ETHAN A. BALO 6/4
RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA	Printed name of defendant's attorney

9 MJJ~

Case 1:14-cr-10163-NMG Document 38 Filed 06/12/14 Page 12 of 14

DOCUMENTS UNDER SEAL		lear Form	<u> </u>	OTAL	TIME (mins):	17 M			
MAGISTRATE JUDGE		DEPUTY CLERK				REPORTER/FTR			
MINUTE ORDER MAGISTRATE JUDGE	Karen L. H	om	····		FTR 9:52-10:09 NEW CASE CASE NUMBER				
JACQUELINE S. CORLEY	May 29, 20	14					ij-70748-JSC-1		
. OGOLLITE O. OOKLET	APPEARANCES								
DEFENDANT	AGE C	UST P/N		ORNE	Y FOR DEFEND	1	PD. X RET.		
Travis Nichols	25 Y	. P	Geoff H		, prov appt.		APPT.		
U.S. ATTORNEY	INTERPR	ETER			FIN. AFFT SUBMITTED	C C	OUNSEL APPT'D		
Adam Wright				,	SORWILLED				
PROBATION OFFICER PRETRIAL Denise Ma	ncia	VICES OFFICER DEF ELIGIBLE FOR PARTIAL F APPT'D COUNSEL OF CJA F OCEEDINGS SCHEDULED TO OCCUR					L PAYMENT		
X INITIAL APPEAR PREL	IM HRG	MOTI			JUGM'T & SEN	NTG] STATUS] TRIAL SET		
I.D. COUNSEL ARRA	AIGNMENT	BONE	HEARING		IA REV PROB or S/R	. or	OTHER		
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OF RIGHTS OF CH	ARGES	ARRAIG	UE NAME	ı	Travis Allen Antone Nichols				
ARRAIGNED ON ARR	AIGNED ON		ADING WAI	VED	Γ WAIVE	R OF IND	ICTMENT FILED		
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	ADD	 	ROCEEDIN	GS					

Dft admitted to being the person as charged in the criminal complaint in the Dist of MA and waived his ID removal hearing. Waiver of Rule 5 and 5.1 Hearing executed in open Court.

2-mts

Case 1:14-cr-10163-NMG Document 38 Filed 06/12/14 Page 13 of 14

DOCUMENTS UNDER SEAL		lear Form	TOTAL	TAL TIME (mins): 17 M					
MAGISTRATE JUDGE	DEPUTY (REPORTER/FTR					
MINUTE ORDER MAGISTRATE JUDGE	Karen L. Ho	om		NEW CASE	FTR 9:52-10:09 NEW CASE CASE NUMBER				
JACQUELINE S. CORLEY	May 29, 20	14		3:14-mj-70748-JSC-2					
ONOGOLLINE O. OONLL!	APPEARANCES								
DEFENDANT	AGE CI	UST P/NP		Y FOR DEFEND					
Rebecca Reynolds	53 Y	P	Edward Swa	nson, prov appt	APPT. 🔀				
U.S. ATTORNEY	INTERPRI	ETER		FIN. AFFT	COUNSEL APPT'				
Adam Wright				SUBMITTED					
PROBATION OFFICER PRETRI	AL SERVICES C	FFICER	DEF ELIGIB	IGIBLE FOR PARTIAL PAYMENT					
Denise I			APPT'D CO	Į.	OF CJA FEES				
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I.D. COUNSEL AR	RAIGNMENT		الله المالية	or S/R					
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					HEARING				
		NITIAL APPEAR							
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	RRAIGNED ON DICTMENT	SUBST	NG WAIVED	WAIVE	R OF INDICTMENT FILED				
INFORMATION IN	DICTMENT			l					
RELEASED X ISSUED		RELEASE AMT OF SECU		CIAL NOTES	PASSPORT				
ON O/R APPEARAN		50,000 p/r	1012	01/12/10/120	SURRENDERED				
					DATE:				
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FOR SERVICES DETENTION REPORT	1			WAIVED					
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ORDER REMOVED TO THE DISTR	io i oi iviassat	PLEA							
☐ CONSENT ☐ NOT	GUILTY	GUILTY		GUILTY TO	COUNTS:				
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	E EXCLUDABLE DER 18 § USC	IDENTIT		PRETRIAL CONFERENCE	PROB/SUP RE				
316		REMOV HEARIN		CONFERENCE	HEARING				
		ITIONAL PRO							
1.		 							

Dft admitted to being the person as charged in the criminal complaint in the Dist of MA and waived her Identity Hearing. Waiver of Rule 5 and 5.1 Hearing executed in open court.

5 mjs

Case 1:14-cr-10163-NMG Document 38 Filed 06/12/14 Page 14 of 14

DOCUMENTS UNDER SEA	L 🔲		Clear F		T	OTAL	TIME (mins):	17 M	
MAGISTRATE JUDGE		DEPUTY		K			REPORTER/FTR		
MINUTE ORDER	Karen L. Hom					FTR 9:52-10:09			
MAGISTRATE JUDGE JACQUELINE S. CORLEY		DATE					NEW CASE CASE NUMBER 3:14-mj-70748-JSC-3		
JACQUELINE S. CORLEY May 29, 2014 3:14-mj-70748-JSC-3 APPEARANCES									
DEFENDANT		AGE C	UST	P/NP		ORNE	Y FOR DEFEND	ANT	PD. RET.
Jayme Reynolds		28		P			, prov. appt.		APPT.
U.S. ATTORNEY		INTERP	9	10	Lindir		FIN. AFFT		COUNSEL APPT'D
		INTENT		`			SUBMITTED		OOONOLLATTD
Adam wiight									
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I.D. COUNSEL	ARRAIG	GNMENT		BOND HE	ARING	$\forall \Box$	IA REV PROB	or F	OTHER
							or S/R		
DETENTION HRG	ID/REN	//OV HRG	\Box	CHANGE	PLEA	I	PROB. REVO	р. Г	ATTY APPT
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			INITIA	L APPEAR	RANCE				
X ADVISED X		1 -		NAME AS		ED	X TRUE NAM	E:	
OF RIGHTS	OF CHAP	RGES	I	STRUEN	IAME		Jayme Nicol	e Reyno	olds
			AR	RAIGNME	ENT				
☐ ARRAIGNED ON		GNED ON			NG WAI	VED	☐ WAIVE	R OF IN	DICTMENT FILED
INFORMATION	INDICT	MENT		SUBST	ANCE				
				RELEASE	and the				
	SUED	Committee of the Commit		OF SECU	RITY	SPEC	IAL NOTES		PASSPORT
ON O/R AP	PEARANCE	BOND	\$ 50,	000 p/r					SURRENDERED
				75.0501	LDITY [–	DEAL DD	_	DATE:
PROPERTY TO BE POSTE CASH \$:D	COR	PORA	TE SECU	JRIIY L		REAL PR	OPERI	Y: ⊔
L CASH \$									
MOTION PRETE	DIAI	I DETA	INED	X RELI	EASED		L ETENTION HE	APING	REMANDED
FOR SERVI			MINED	NCC.	LASED				
DETENTION REPO						WAIVED			
ORDER REMOVED TO TH	E DISTRICT (DF Massa	chuse	tts					
ORBER REMOVED TO TH	2 BIOTHIOT	or madda	oridoo	PLEA					
CONSENT	□NOT GUI	LTY		GUILTY			GUILTY TO	COUNT	s: \square
ENTERED									
PRESENTENCE	CHANGE	E OF PLEA PLEA AG			REEMENT OTHER		OTHER:		
REPORT ORDERED			•	FILED					
			СО	NTINUAN	ICE			E SAN	
TO:	ATTY AF	PPT		BOND			STATUS RE:		
06/19/14	HEARIN	G		HEARIN	G		CONSENT		TRIAL SET
AT:	SUBMIT	FINAN	\vdash	PRELIM	INARY	\Box	CHANGE OF		STATUS
- 1	/IT		HEARIN			PLEA			
TBD- Dist of MA			J						
BEFORE HON.	☐ DETENT			ARRAIG	NMENT		MOTIONS		JUDGMENT &
TBD - Dist of MA	HEARIN	G	&	Initial A _l	opear.				SENTENCING
	TIME EV	CLUDABLE		IDENTIT	•		PRETRIAL		PROB/SUP REV.
TIME WAIVED	UNDER 1			REMOV			CONFERENCE		HEARING
	3161	5		HEARIN		14			
ADDITIONAL PROCEEDINGS									

Dft admitted to being the person as charged in the criminal complaint in the Dist of MA and waived her Identity hearing. Waiver of Rule 5 and 5.1 hearing executed in open court.

8 mgs